



**"The City With a Heart"**

Jim Ruane, Mayor  
Ken Ibarra, Vice Mayor  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

**SPECIAL MEETING  
MINUTES  
San Bruno City Council  
&  
San Bruno Redevelopment Agency  
December 20, 2011  
5:30 p.m.**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met on December 20, 2011 at City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 5:30 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Salazar and Councilmembers Ibarra, Medina and O'Connell. Recording by Clerk Bonner. **Carolyn Livingood** led the Pledge of Allegiance.

**3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.

**4. CONDUCT OF BUSINESS:**

a. Authorize City Manager to Execute a Letter of Intent with Destination Properties, LLC to Establish an Exclusive Negotiating Agreement Relative to Development of a Hotel.

**City Manager Jackson** gave an overview of the circumstances surrounding the proposed closure of Sharp Park Golf course and the possibility of a veto-taking place by Mayor Lee. She asked the city Council to concur with the interest of the Mayor to provide a letter of support.

**Councilmember O'Connell** asked if a letter should be sent to San Mateo County also?

**Vice Mayor Ibarra** said it is a very affordable and scenic amenity.

**Councilmember Salazar** said if the County makes the investment they might not get the return on their money.

**Mayor Ruane** agreed this was an affordable facility that everyone can use and he thought it was a good idea.

**Carolyn Livengood, Fleetwood Dr.** said it is not only affordable but it is a place where youth can go and play and there are so few amenities in the area.

**M/S O'Connell/Ibarra** to approve and passed with all ayes.

b. Review and Authorize the Mayor to Send a Letter to San Francisco Mayor Lee Supporting Continued Operation of the Sharp Park Golf Course in Pacifica.

**City Manager Jackson** gave an overview of the 1-1/2 acre site at the Crossing where a commitment has been made to build a hotel.

She said a group had come forward three months ago showing an interest in establishing a development deal for a hotel. This morning the Martin Regis Group alerted her they had a letter of intent to sell the property.

Discussion followed with the Council, City Manager, City Attorney and Community Development Director.

It was decided they would not go forward with the letter of intent to the developer. They asked staff to come back to the City Council with information about potential land acquisition sometime in January.

#### **14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 6:37 p.m. The next regular City Council Meeting will be on January 10, 2012 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
January 10, 2012

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Carol Bonner, City Clerk

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Jim Ruane, Mayor